



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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CSA-17 Advisory Committee
Maggie Houlihan, Chair/Tom Hickerson, Vice-Chair
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Community Epidemiology
Emergency & Disaster Medical Services
HIV/STD Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, MAY 1, 2007 – 4:00 P.M.

Solana Beach City Hall Council Chambers

**635 South Highway 101
Solana Beach, CA 92075**

A G E N D A

- I. INTRODUCTIONS AND ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – February 6, 2007 and November 7, 2006**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)* Please notify Committee Secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - C. Paramedic Provider Report**
 - D. Medical Director's Report**
- V. REPRESENTATION/ATTENDANCE/REVIEW OF BYLAWS**
- VI. ELECTIONS FOR 2007 (Chair and Vice-Chair)**
- VII. SET NEXT MEETING (August 7)/ADJOURNMENT**

*** This period may not be used to respond to items on the agenda.**

Attachments: 1) Minutes, CSA-17 from meetings of February 6, 2007 and November 7, 2006
2) CSA-17 Financial Reports
3) CSA-17 Proposed Bylaws Revision

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480. Thank you.